

**AGENDA**  
**REGULAR CITY OF TILLAMOOK COUNCIL MEETING**  
**~ MONDAY, OCTOBER 18<sup>TH</sup>, 2010 AT 7:00 P.M. ~**  
**TILLAMOOK CITY HALL, 210 LAUREL AVENUE**  
**[www.tillamookor.gov](http://www.tillamookor.gov)**

**7:00 P.M. CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**ROLL CALL**

**CITY COUNCIL MINUTES: Special Session October 11, 2010**

**PROCLAMATION(s): NONE**

**VOLUNTEER/COMMITTEE APPLICATION(s): NONE**

**PRESENTATIONS/UPDATES/REQUESTS: Limit – 5 minutes per presentation**

1. Positive Youth Development Coalition – Daeh Christensen-Carney

**MONTHLY REPORTS:**

1. City Manager
2. City Recorder

**PUBLIC HEARINGS:**

1. **Citizen Hearings** – Non Agenda Items

(This is the time reserved for citizens to address the Council on matters related to city government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides prior to the citizen hearings period to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda).

2. **Council Concerns** – Non Agenda Items

**PERMITS & LICENSES: NONE**

**BEAUTIFICATION/PROPERTY IMPROVEMENT NOMINATION: NONE**

**COMMITTEE REPORTS: Possible Updates**

1. Personnel Committee
2. Beautification and Parks Committee
3. Finance Committee – report from October 14, 2010 meeting
4. Public Safety Committee
5. Public Works Committee
6. Association Committee

**PENDING BUSINESS:**

1. City of Tillamook/Tillamook Area Chamber of Commerce Tourism Promotion Agreement – **Action Item**

## **NEW BUSINESS:**

1. Interim City Manager Staff Report: Wastewater Rate and Financial Modeling Update for the City of Tillamook, Oregon

## **LEGISLATIVE/ADMINISTRATIVE: Action Items**

1. **A RESOLUTION EXTENDING THE CITY OF TILLAMOOK'S WORKERS' COMPENSATION COVERAGE TO VOLUNTEERS OF THE CITY OF TILLAMOOK FOR POLICY YEAR 2010-2011**

## **STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION:**

1. Tillamook Area Chamber of Commerce Honorary Award Nomination Application
2. Tillamook Revitalization Association (TRA) Quarterly Report

## **EXECUTIVE SESSION ORS 192.660**

## **MAYOR'S REPORT**

## **AUTHORIZATION TO PAY BILLS**

## **ADJOURNMENT**

**THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE). THE CITY OF TILLAMOOK IS AN EQUAL OPPORTUNITY PROVIDER AND EMPLOYER.**

## **City Meetings coming up in October and November 2010 at City Hall:**

1. City Council: November 1<sup>st</sup> and 15<sup>th</sup>, 2010 @ 7:00 pm
2. City Planning Commission: November 4<sup>th</sup>, 2010 @ 7:00 pm
3. Tillamook Urban Renewal Agency (TURA): October 28<sup>th</sup>, 2010 @ 5:30 pm

## **POSTED: October 14<sup>th</sup>, 2010**

City Hall \* Tillamook County Courthouse \* Tillamook Fire District\*Tillamook County Library